COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>July 10, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved ______
State Treasurer Roberts

Member: <u>Deborah Devine, representing</u> Approved _____

Attorney General Granholm

Member: <u>Cathy Wilson, representing</u> Approved _____

Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;

Kristi Broessel of the Department of Community Health;

Sherry Bond, Kathy Jones, Arlene Oisten, of the

Department of Management and Budget; Karl Trautman of

the Senate Democratic Staff

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.